

GARDNER CITY COUNCIL

Agenda

City Hall – 120 East Main Street- Gardner, Kansas

Date: Monday, February 20, 2006

Time: 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Join with the Mayor in recognizing Becky Jones for five (5) years of service to the City of Gardner.
2. Join with the Mayor in recognizing Suzanne Longman for five (5) years of service to the City of Gardner.
3. Join with the Mayor in recognizing Amy Foster for five (5) years of service to the City of Gardner.

PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

CONSENT AGENDA

1. Standing approval of the minutes as written for the regular meeting on February 6, 2006.
2. Standing approval of the expenditures prepared on January 26, February 3 and February 9, 2006 in the amount of \$2,198,517.00; 2005 Business expenditures prepared on January 27, February 3 and 10, 2006 in the amount of \$1,014,477.09; and 2005 Business January Prepaids prepared on February 2, 2006 in the amount of \$109,408.76.
3. Consider authorizing the City Administrator to execute an agreement with Bazin Excavating, Inc. for installation of a section of sanitary sewer force main within the Megan Valley Subdivision.
4. Consider authorizing the Mayor to execute an agreement with Johnson County for a Community Development Block Grant for the East Lift Station Service Area Sanitary Sewer Infiltration and Inflow Project.
5. Consider authorizing the purchase of a 1 Ton Pick-Up 4x4 Super Cab from Shawnee Mission Ford.
6. Consider authorizing the City Administrator to enter in a contract agreement with Bradford Lawns to provide mowing and turf maintenance services.
7. Consider waiving the bid requirement and grant approval of the 2006 Computer Purchase Program with Dell computers through their government pricing program.



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Gwen Scott, Human Resources Dir./City Clerk at 856-0939 a minimum of 48 hours prior to the meeting.

NEW BUSINESS

1. Rezoning of the Gillihan property, located on the south side of 167th Street, ¼ mile west of Waverly Road; Z-05-10.
2. Rezoning of the RKJ, L.L.C. property, located at 265 N. Stone Creek Drive; Z-06-01.
3. CUP-06-01; Conditional Use Permit for a wastewater treatment plant (Kill Creek) and water tower, located at 32101 W. 159th Street.
4. CUP-06-02; Conditional Use Permit for the operation of a fitness club, located at 265 N. Stone Creek Drive.
5. Consider authorizing the City Administrator to sign an agreement with Ken Rogler, Waverly Pointe Developer, to construct a sanitary sewer line from Waverly Pointe Subdivision to an existing sanitary sewer main north of Madison Road.
6. Consider a petition for the formation of a benefit district for public sanitary sewer south of I-35 and Gardner Road and adopt a resolution determining the advisability of the making of certain internal improvements in the City of Gardner, Kansas, authorizing and providing for the making of the improvement in accordance with the findings of the governing body and K.S.A. 12-6a01 et seq. (Nike School Sewer Benefit District).
7. Consider authorizing the City Administrator to execute an engineering services contract with Allenbrand-Drews and Associates, Inc., for the Nike School Sanitary Sewer Benefit District.
8. Consider a petition for the formation of a benefit district for public storm sewer, sanitary line, water line and electrical improvements at the southeast corner of 183rd Street and Gardner Road and adopt a resolution determining the advisability of the making of certain internal improvements in the City of Gardner, Kansas.
9. Consider authorizing the City Administrator to execute a contract with Cutting Edge Excavating, Inc. for the construction of the Center Street Commons Benefit District and the construction of the box culvert under 183rd Street.
10. Consider adoption of a resolution authorizing the City Administrator to sign an amended agreement through the Kansas Municipal Energy Agency (KMEA) in connection to the transmission fees imposed by the Southern Power Pool for delivery of Gardner's share of Grand River Dam Authority energy.
11. Consider adopting a resolution authorizing membership of the City of Gardner in the Kansas Municipal Energy Agency (KMEA) Mutual Aid Program.
12. Consider adoption of a resolution authorizing the execution of a one year agreement with Westar to provide "firming capacity" to the City of Gardner.
13. Consider authorizing the City Administrator to execute a contract with Landmark Structures for the construction of the Kill Creek Water Tower.
14. Authorize the City Administrator to execute a Real Estate Contract for the purchase of land for a Public Safety facility at the northwest corner of 167th Street and Kill Creek Road.
15. Consider authorizing the City Administrator to sign a land purchase agreement with SEJ, LLC in an amount not to exceed \$650,000 plus necessary closing costs for a community park.

ADJOURNMENT